

MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

MISSION STATEMENT

**To obtain and manage affordable surface water and groundwater supplies in a manner
which will ensure the long-term viability of irrigated agriculture in the District.**

Special Meeting Date:
Tuesday, January 13, 2015
1:00 p.m.

Madera Irrigation District
12152 Road 28 1/4
Madera, California 93637

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-673-3514, ext. 215. Notification in advance of the meeting will enable MID to make reasonable arrangements to ensure accessibility to this meeting.

1:00 p.m. – Closed Session

2:00 p.m. – Regular Session

1:00 p.m. CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT: Closed Session

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board of Directors on Closed Session items listed on the Agenda. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 2:00 p.m. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

POTENTIAL CONFLICTS OF INTEREST: Closed Session

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

1. CLOSED SESSION Closed Session items not concluded prior to Regular Session may be continued at the end of the Regular Session.

1a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9; People of the State of California v. Cal Ida Chemical Co., Case No. MCV061586

1b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 ([3] potential cases)

- 1c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 ([1] potential cases)
- 1d. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9; NRDC v. Murillo, et.al.
- 1e. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Friant Water Authority, et. al. v. Jewell, Department of Interior, et. al.
- 1f. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District / Madera Irrigation Financing Authority v. Stoel Rives, et. al., Case No. MCV067728
- 1g. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Friant Water Authority, et al. v. State Water Resources Control Board, et al., Case No. 14CECG03269
- 1h. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of the Government Code, Section 54956.9; State of California v. Pacific Orchards, LLC, et al., Case No. MCV069081

2:00 p.m. CALL TO ORDER REGULAR SESSION/ PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION

POTENTIAL CONFLICTS OF INTEREST

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

PUBLIC COMMENT: Regular Session

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the President of the Board has the option of asking the speaker to hold the comment until that item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

2. CONSENT AGENDA

- 2a. Approval of Minutes of Special Board Meeting of December 8, 2014
- 2b. Approval of Minutes of Special Board Meeting of December 10, 2014
- 2c. Approval of Minutes of Regular Meeting of December 16, 2014

3. RECURRING BUSINESS

3a. Discussion / possible action on Approval of Warrant List Payment through January 13, 2015

4. INFORMATION ITEMS

4a. Finance Department Report

4b. Operations / Maintenance Department Report

4c. Engineering Department Report

- i. Road 25 Presentation
- ii. Rubicon Tour Presentation

5. GENERAL MANAGER'S REPORT

5a. Update of Activities

- i. MID 101 Presentation
- ii. New Logo
- iii. Water 101 Workshop

6. OLD BUSINESS

6a. Discussion / possible action on Madera Irrigation District & Outside Committees

6b. Discussion only on 2015 Budget Scenarios

6c. Discussion / possible action on 2015 Riparian Water Year

7. NEW BUSINESS

7a. Discussion / possible action on Continuing Operations for 2015 Budget Year Pending Adoption of Final Budget, Resolution No. 2015-01

7b. Discussion / possible action on authorization for General Manager to enter into annual purchase contract for Herbicides and Pesticides, Resolution No. 2015-02

7c. Discussion / possible action on authorization for General Manager to enter into contract for Outside Auditing Services, Resolution No. 2015-03

8. DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

- Director Cosyns
- Director Davis
- Director Erickson
- Director Loquaci
- Director Janzen

9. NEXT REGULARLY SCHEDULED BOARD MEETING

Tuesday, February 3, 2015 Board Meeting 1:00 p.m.

10. ADJOURNMENT